

March 17, 2009

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

1. 5:00 P.M. CALL TO ORDER

Mayor Monte Richardson called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Wayne Browning, Derek Anderson, Douglas Lottridge, Joe Ed Lynn and James Harrison; thereby a quorum was established. Also present were City Administrator Lynn S. Roberts and City Secretary Betty Hollon. City Attorney Charley Smith was absent due to illness.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Browning and seconded by Alderman Anderson to adopt the agenda as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

A motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the minutes of the Regular Meeting of February 17, 2009 as presented. Motion carried unanimously.

6. CITIZEN'S FORUM (*Any public comment that is made on an item that is not on the posted final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the Council.*)

No one present wished to address Council.

7. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY

Alderman Browning commented on drainage near Austin and Thomas.

8. REPORT OR REQUEST(S) FROM CITY ADMINISTRATOR/DEPARTMENT HEADS

No reports or requests.

9. PRESENTATION BY AQUA METRIC AND ANY RELATED ACTION NECESSARY

Representatives from Aqua Metric gave Council a presentation on their meter reading system. The decision was made to purchase three (3) handhelds at this time.

10. CONSIDERATION TO REPEAL ARTICLE 1.1400 – (HOSPITAL AUTHORITY) FROM THE BELLVILLE CODE OF ORDINANCES AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to approve Amendment #1394 providing for the repeal of Article 1.1400-HOSPITAL AUTHORITY in the City Code of Ordinances. Motion carried unanimously.

11. CONSIDERATION TO REPEAL ARTICLE 1.500 – (OCCUPATION TAX) FROM THE BELLVILLE CODE OF ORDINANCES AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to approve Amendment #1395 providing for the repeal of Article 1.500-OCCUPATION TAX in the City Code of Ordinances. Motion carried unanimously.

12. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 6:05 p.m. Motion carried unanimously.